

Commission Meeting

2008-02-27 10:05:00.0

or immediately after the 10:00 a.m. BATA meeting, whichever occurs later.
Preservation Park, Nile Hall within the Ginn House 1233 Preservation Park Way Oakland, CA 94612

This agenda was updated 2008-03-18 13:58:22.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Ammiano Tom Azumbrado Tom Bates
Bob Blanchard Dean J. Chu Dave Cortese
Dorene M. Giacomini Federal D. Glover Anne
W. Halsted Steve Kinsey Sue Lempert Jon
Rubin Bijan Sartipi James P. Spering
Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report

2. **Presented by:** Bill Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Executive Director's Report

4. **Presented by:** Steve Heminger

Action: Information

Consent Calendar

5.

Action: Approval

- **Commission Meeting Minutes - January 23, 2008.***

-
- [Feb 08 Minutes Commission.pdf](#)

Programming and Allocations Committee

Resolution No. 3755, Revised - 2007 Transportation Improvement Program (TIP) Amendment 2007-21.*

- [tmp-3755.pdf](#)

Resolution Nos. 3810, Revised and 3811, Revised - Allocation of FY 2007-08

Transportation Development Act (TDA), and State Transit Assistance (STA) to various claimants for transit capital and operating purposes.*

- [tmp-3810.pdf](#)

- [tmp-3811.pdf](#)

Planning Committee

Resolution No. 3852 - Resolution of support for Blueprint Planning grant application submitted by MTC and ABAG to Caltrans.*

- [tmp-3852.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes ? February 13, 2008.*

- [Feb 08 Minutes Administration.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes ? February 13, 2008.*

- [Feb 08 Minutes Prog and Alloc.pdf](#)

Planning Committee Meeting Draft Minutes ? February 8, 2008.*

- [Feb 08 Minutes Planning.pdf](#)

Legislation Committee Meeting Draft Minutes ? February 8, 2008.*

- [Feb 08 Minutes Legislation.pdf](#)

- **Operations Committee Meeting Draft Minutes ? February 8, 2008.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? February 7, 2008.*

- [Feb_08_Minutes_EDAC.pdf](#)

Minority Citizens Advisory Draft Minutes ? February 12, 2008.*

- [Feb_08_Minutes_MCAC.pdf](#)

Advisory Council Meeting Draft Minutes ? February 13, 2008.*

- [Feb_08_Minutes_Advisory.pdf](#)

Committee Reports

Administration Committee

6.

Presented by: Bob Blanchard

Resolution No. 3846 ? Other Post Employment Benefits (OPEB) Program.*

To pre-fund the Other Post Employment Liability with CalPERS.

a)

Action: Approval

- [tmp-3846.pdf](#)

Programming & Allocations Committee

7.

Presented by: Adrienne Tissier

Resolution No. 3845 ? Proposed FY 2008-09 Annual Fund Estimate.*

The FY 2008-09 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA),

- a) *Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2008-09.*

Action: Approval

- [tmp-3845.pdf](#)

Resolution No. 3847 ? New Freedom Program FY 2006 Program of Projects.

The New Freedom Program provides funding to support transportation services and/or alternatives for disabled persons beyond those required by the Americans with Disabilities

- b) *Act of 1990.*

Action: Approval

- [tmp-3847.pdf](#)

Planning Committee

8.

Presented by: Jim Spering

Transportation 2035: Performance Evaluation Process ? Affordability Measure.*

The Planning Committee seeks confirmation from the Commission on the affordability criterion proposed for the Transportation 2035 quantitative project performance evaluation.

a)

Action: Approval

- [2008_02_27 Project Assessment - Affordability follow-up for Comm v 1.pdf](#)
- [Quantitative Project Eval - Affordability v 1.pdf](#)

Legislation Committee

9.

Presented by: Jon Rubin

Freeway Performance Initiative.*

A legislative proposal to improve Bay Area freeway performance funded by a vehicle registration fee paid by motorists in the Bay Area.

a)

Action: Approval

- [LCrecommends.pdf](#)

Public Comment

10.

Action: Information

Closed Session

The Commission will meet in closed session as authorized pursuant to Government

- 11. Code Section 54956.9(a) to confer with counsel regarding the following litigation: MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C 06-2302 (MMC) and as authorized pursuant to Government Code Section 54956.9(b) to confer with counsel regarding anticipated litigation.**

Open Session

12.

Action: Approval

13. Adjournment / Next Meeting:

Next meeting

2008-03-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.